

Meeting Minutes - ERRA Board of Directors

Location	Date	Time	End
ERRA Pool	08/04/2019	3:00 PM	3:45 PM

Attendance

Parrish, Ruebke, Giron, Keck, Beyeler, Gray, Ferguson, Laspina, Whitcomb, and Gordon-Becker

Apologies Myers, Erb

Agenda Items

- 1 Welcome and Opportunity for Members to Address Directors (PRESIDENT)
- 2 Approval of Minutes Parrish
- 3 Manager's Report Sarah Hensley shared by Parrish
- 4 Finance / Treasurer Giron, Parrish
- 5 Social Keck, Laspina
- 6 Grounds / Maintenance Parrish, Gray
- 7 Swim Team Erb
- 8 Membership Whitcomb
- 9 Governance Parrish
- 10 Personnel Parrish
- 11 Other Parrish

Next Meeting Location	Vito's	Date	8/26/19	Time	7:00 PM
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Action Items

	Topic Area (see above)	Item Description	Responsible
1	Welcome	Welcome to participant members	Parrish
2	Approval of Minutes	Minutes approved	Parrish
3	Manager's Report	- Guards have done well - three saves! - Operations are moving along relatively smoothly.	Hensley/Parrish
4	Finance / Treasurer	Accepted report - see agenda	Giron, Parrish
5	Social	Accepted report - see agenda on great season of activities!	Ferguson
6	Grounds/Maintenance	Accepted report - see agenda - Golden Rule payment is on hold until fixes to work are completed. - The pool continues to be very well balanced/clean (the system is working phenomenally). New tables have also been greatly appreciated! - No trash should be placed outside dumpster! - Marked trees to still come down	Parrish, Gray
7	Swim Team	Accepted report - see agenda - Reiterated a phenomenal season!	Erb, Beyler
8	Membership	Accepted report - see agenda	Whitcomb, Erb
9	Governance	Accepted report - see agenda	Ruebke
10	Personnel	- We welcomed the newest board member, Theresa Smith (in absentia) and welcomed the continuation of Parrish and LaSpina Accepted report - see agenda - running smoothly this year!	Laura, Tim, Jolanthe, Ashley
11	Other	- Snack Shack is doing great and plan to repeat format next year! - August Board meeting at Vito's August 26, 2019 at 7pm	

Other Notes

- 1 **Discussion of the entrance gate** occurred (whether to keep, move, take down, or leave open/unlocked). Motion by Ferguson to permanently leave the gates open and seconded by Laspina. Unanimous approval and motion passed.
- 2 **Need to discuss** way(s) to exit the pool to walk to recreation areas (fence door? path?) and signage
- 3 **Participant/Member Comments to the Board:**
 - *thumbs up! - great work*
 - *BBQ cookoff was good, just need more participants...other ideas here included dessert cookoff and "nailed it" contest*
 - *Four Square tournament would be fun*
 - *Fall Bball tournament would be fun*
- 4 **SWIM LESSONS** *discussion points and decisions to be considered...*
 - Increase the price of lessons?
 - Members price vs Non-members price?
 - Start "Group Lessons" (*i.e., tadpoles, minnows, perch, bass, barracudas, and dolphins for example*)?
- 5 **Review of Bylaws needed...** check pool membership required to run for board of directors and if own domicile no longer a "child" or another membership
- 6 **Research costs** for lights and their installation for BBall Court